

Exhibit 107

Plaintiffs' Corrected Averment of Jurisdictional Facts and Evidence
and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

[Bilingual Text]	REPLY TO	SENDER	Head Office
MAIL TO		BRANCH	Legal Affairs Division
Honorable: Director of		SECTION	March 19, 2002 AD
Internal Audit Division		TEL. NO.	
No. SH.Q./2002		DATE	

SUBJECT:

May the peace, mercy, and blessings of Allah be upon you.

This is with reference to the meetings of the Banks Committee formed by SAMA at the last meeting. Please note the following:

SAMA's recent instructions in this regard are as follows:

[STAMP: PRIVILEGED]

Kindest regards,
Director of Legal Affairs Division
[Handwritten Signature]
Saleh bin Mansour al Jarbu

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United States District Court for the Southern District of New York

ARB-00039582

[*Handwriting*]

Al Birr Islamic Committee

We authorized Al Rajhi to open one account; they opened many accounts.

Banks must monitor the charity accounts and notify SAMA about remittances in large amounts.

The amounts disbursed to persons in cash from these accounts.

These actions are assigned to the Anti-Money Laundering Unit.

A list of the families and family funds is required. The list shall state the name authorized to manage the balance.

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ARB-00039583

[Handwriting: *The next meeting is after a month on the fourth week on Tuesday*]

[Handwriting: /]

AL FAISALIAH HOTEL
Banquet & Conference Center
RIYADH, SAUDI ARABIA
ROSEWOOD HOTELS & RESORTS

MEETING NOTES

[Handwriting]

Date: Sunday March 17

Khalid al Luhaidan

15 organizations at the Ministry of Labor.

A volunteer at work [Illegible] that they do external work and carry cash money. The problem is that they deal with beneficiaries without receipts.

One thousand 15 thousand organization 230
430k deposit 83 account found
Total funding inc 946k - 8300k spending
in Yester Dec 1

Hasan Abbas [Illegible] – one million Saudi riyals.

Al Birr Islamic Committee

Ministry of Labor

Ministry of Islamic Affairs

Dr. Manie [Illegible]

17 accounts with Al Rajhi

License for one account.

[Illegible] of the Saudi hospital.

[Illegible] has accounts in Germany [Illegible]

Training (September) in Germany.

Raji [Illegible] monitoring the charity accounts.

About the [Illegible] large remittances to inside or outside the Saudi Kingdom.

The amount disbursed to persons in cash if they are big.

SAMA may be contacted by phone for reporting, by providing all information: name, ID No.

Retroactively beginning of [Illegible] 2000 AD)

[Bilingual Text]

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ARB-00039584

[Handwriting: II]

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MEETING NOTES

Date:

[Handwriting]

We will receive a detailed report about all charitable associations. It will be available with the Anti-Money Laundering Unit. The branches shall get the information.

In case of suspicion, it is recommended to call by phone so that this may not affect charity work.

A letter from Prince Nayef (do not [Illegible] the family funds).

A report on the family funds is required.

Name + person authorized for signature + the balance.

[Bilingual Text]

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ARB-00039585

الرسالة الموجهة إلى المكرم
مدير إدارة المراجعة الداخلية
» حفظه الله «

لإدارة العامة	SENDER
إدارة الشئون القانونية	المرجع
	الردمي
	قسم
٢٠٠٢/٣/١٩	REPLY TEL. NO.
	التاريخ
	DATE

ش. ق / ٢٠٠٢ / رقم /



SUBJECT:

الموضوع :

السلام عليكم ورحمة الله وبركاته، وبعد

أشير إلى اجتماعات لجنة البنوك المشكّلة من قبل مؤسسة النقد العربي السعودي في الاجتماع الأخير نفيت
بالآتي :

تعليمات المؤسسة الأخيرة في هذا الشأن كالتالي :

Privileged

والله يحفظكم ويرعاكم ،،،

مدير إدارة الشئون القانونية

صالح بن منصور الجربوع

٤- لبنة البر والملائكة من هنا
الراجمي شرحبيل وابن
فتوا عدد مائة

* علـ الـ بـولـه مـ رـاـيـه الـ بـابـه
دـ لـ نـبـرـه هـ زـ نـهـاـهـ الـ موـسـمـ
بـ لـ حـصـرـه اـ صـوـالـه بـ جـيـالـه زـ تـيـهـ
* ، بـ جـيـالـه اـ لـ صـفـهـ
لـ لـ خـاصـهـ نـفـتـهـ
هـ هـ اـ لـ بـابـاتـ
هـ هـ هـ اـ لـ اـعـمـادـ يـكـلـفـ لـ وـعـهـ
عـنـلـ دـ شـموـالـ

SOKOS HOTELS



MEETING NOTES
مذكرة اجتماعات

Date : ٢٠٠١ / ٣ / ٢٠٠١ التاريخ

تم عقد اجتماع في اليوم السادس من شهر ابريل
لبحث تفعيل اتفاقية شراكة زالك و زالكون
أيضاً بحث عن تمويل ايجار مكتب
أولى ايجار 15 days/ month Organization 230
430K deposit 33 months for
Total funding inc 996 K - 800K spending
for year one Doc 1

تم عقد اجتماع في اليوم السادس من شهر ابريل
لبحث تفعيل اتفاقية شراكة زالك و زالكون
أولى ايجار 15 days/ month Organization 230
430K deposit 33 months for
Total funding inc 996 K - 800K spending
for year one Doc 1

مباحثات حول تفعيل اتفاقية شراكة زالك و زالكون
الاتفاقية التي تم توقيعها في شهر مارس 2001
وذلك من خلال تشكيل مجلس إدارة مشترك بين الطرفين

ص . ب ٤٤٨ ، الرياض ١١٤٩١ ، المملكة العربية السعودية هاتف ٢٠٠٠ - ٢٧٣ - ٩٦٦ ، فاكس فاكس ٢٠٠١ - ٢٧٣ - ٩٦٦
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MEETING NOTES
مذكرة اجتماعات

Date : التاريخ

وَالْمُؤْمِنُونَ الْمُؤْمِنَاتُ وَالْمُؤْمِنُونَ الْمُؤْمِنَاتُ

لطف رضوی و میرزا حسن ناصری
لطف نصرت اکبری

ص. ب ٤٤٨ ، الرياض ١١٤٩١ ، المملكة العربية السعودية هاتف - ٢٠٠٠ - ٢٧٣ - ٩٦٦ ، فاكس ميلي - ٢٠٠١ - ٢٧٣ - ٩٦٦
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TRANSLATION CERTIFICATION STATEMENT

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TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhli

Qualifications: BA in translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: *Farah Alshekhli*

Date: 30/01/2024